

## AGENDA

### Delaware Sustainable Energy Utility Oversight Board Meeting

#### **ZOOM MEETING ONLY**

<https://us02web.zoom.us/j/84867076380?pwd=c1lzaVJuN1pES284cUNqdncrQjJEdz09>

March 19, 2021– 9:00 A.M.

#### Welcome

1. Approval of Oversight Board Minutes - Oversight Board Meeting - January 15, 2021
2. SEU Business
  - a. Amendments
    - i. Loan Policy – Risk Rating System and Loan Loss Method
    - ii. Personnel Policy – Sick Leave Carry Over & Qualified Small Employers Health Reimbursement
  - b. Creation of the Energy Equity Fund
  - c. Consideration of Statements
    - i. Murphy & Landon
    - ii. NW Finance Group, LLC
    - iii. Young Conaway Stargatt & Taylor, LLP
  - d. Hiring of Communication and Marketing Manager
3. Reports
  - a. Executive Director
  - b. Program Manager
  - c. Budget Report – Ending February 2021
4. New Business/Old Business
5. Executive Session – Executive Director Compensation {Pursuant to 29 Del C. §10002(l)(2)}, as the discussion will involve privileged and confidential personnel information.

#### Public Comment

#### Adjourn

Agenda is subject to change. During the course of the public meeting the Board may vote on whether to conduct an executive session to consider confidential and proprietary business before the Board, and such executive session will not be open to the public, pursuant to 29 Delaware Code § 1004. The executive session may address matters involving the discussion of the content of documents excluded from the definition of “public record,” or which involve the potential for litigation. Participation by teleconference will be available to Board members.